

# ARIZONA RACING COMMISSION

SPECIAL TELEPHONIC MEETING

TUESDAY, DECEMBER 13, 2011

## MINUTES OF SPECIAL TELEPHONIC MEETING

A public meeting of the Arizona Racing Commission was convened on Tuesday, December 13, 2011, beginning at 9:30 a.m. in the Arizona Department of Racing Hearing Conference Room, Suite 260, at 1110 West Washington Street, Phoenix, Arizona 85007.

<b>Present:</b>	<b>Chair</b>	<b>Erin Owens (Telephonically)</b>
	<b>Vice-Chair</b>	<b>A. Melvin McDonald (Telephonically)</b>
	<b>Commissioner</b>	<b>Thomas E. Kelly (Telephonically)</b>
	<b>Commissioner</b>	<b>Burton S. Kruglick (Telephonically)</b>
	<b>Commissioner</b>	<b>Jay McClintock (Telephonically)</b>

**Also Present:** Joyce Cozby, Assistant Director Policy & Administration, Mary D. Williams, Assistant Attorney General, and Cassie Goodwin, Commission Secretary.

- A. Call to Order – Chair Owens** called the Special Telephonic Meeting of the Arizona Racing Commission to order at 9:31 a.m.

The following matter was discussed, considered and decided at the meeting:

**B. New Business**

**Arizona Racing Commission Director Search Committee recommendation of candidates to be interviewed by the Arizona Racing Committee:** **Chair Owens** updated the Commissioners on the Committee search for the Director. All of the Commissioners received a copy of the applicants' information the Committee reviewed. **Assistant Attorney General Williams** advised the Commission of A.R.S. §5-101.01(C) that three (3) candidates must be sent to the Governor's office for review and consideration. Commissioner McClintock moved to conduct interviews of candidates 2, 3, 7, and 8 during a special meeting of the Commission at 10:00 a.m. on Thursday, December 15, 2011. **Chair Owens** seconded the Motion. The Motion Carried four to one (Aye: Kruglick, McClintock, McDonald and Owens; Nay: Kelly).


**Adjournment:**

**Chair Owens** called for a Motion to Adjourn. **Commissioner Kelly** moved to adjourn the meeting. **Commissioner McDonald** seconded the motion. **Motion Carried.**

This public meeting adjourned at 9:47 a.m.

Dated this 11th day of January, 2012.

Arizona Racing Commission

By   
Cassie Goodwin, Commission Secretary